## **CLARATION AND POWER OF ATTORI**

As a below-named inventor, I hereby declare that: My residence, post office address and citizenship are as stated below next to my name. I believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled IMAGE PLAYBACK DEVICE AND METHOD AND ELECTRONIC CAMERA WITH IMAGE PLAYBACK FUNCTION, the specification of which is attached hereto. \_\_\_\_, as United States Application No. International Application No. \_\_\_\_, and was amended on I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56. I hereby claim foreign priority benefits under Title 35, United States Code, §119 (a)-(d) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed: **Priority Claimed** Application No. Country <u>Yes</u> <u>No</u> 08-339338 Japan December 19, 1996 X I hereby claim the benefit under Title 35, United States Code, §119(e) of any United States provisional application(s) listed below: Application No. Filing Date 17 (200) in seite I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application: Application No. Filing Date And I hereby appoint Nelson H. Shapiro, Reg. No. 17,095, Mitchell W. Shapiro, Reg. No. 31,568, and James T. Wilson, Reg. No. 41,439, of the firm of Shapiro and Shapiro, Reg. No. 18,810, my attorney(s) and/or agent(s) with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, all correspondence to be addressed to Shapiro and Shapiro, 1100 Wilson Boulevard, Suite 1701, Arlington, Virginia 22209. I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under §1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon. (1) Full name of sole or first inventor: Harue Amano Date: <u>Dec. 15</u> 1997 Signature: Citizenship: <u>Japan</u> Residence: Kawasaki-shi, JAPAN c/o NIKON CORPORATION (Intellectual Property Headquarters) Post Office Address: Fuji Bldg., 2-3 Marunouchi 3-chome, Chiyoda-ku, Tokyo, Japan (2) Full name of second joint inventor, if any: Date: Signature: Citizenship: \_\_\_\_

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Post Office Address:

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re the application of:

Harue AMANO

Appln. No.:

Filed: Herewith

For: IMAGE PLAYBACK DEVICE AND METHOD AND ELECTRONIC

CAMERA WITH IMAGE LAYBACK FUNCTION

CHANGE OF CORRESPONDENCE ADDRESS

Assistant Commissioner for Patents Washington, D.C. 20231

Sir:

Effective immediately, please address all further correspondence in the above-identified application to:

> Nelson H. Shapiro Miles & Stockbridge P.C. 1751 Pinnacle Drive Suite 500 McLean, Virginia 22102-3833 (703) 903-9000.

> > Respectfully submitted,

NHS: 1mb

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October 1, 2001

Nelson H. Shapiro

Reg. No. 17,095